BOARD OF PUBLIC WORKS & SAFETY SPECIAL MEETING COUNCIL CHAMBERS APRIL 25, 2008

The Board of Public Works & Safety met in special session on Friday, April 25<sup>th</sup>, 2008 at 8:30 A.M.

Mayor Armstrong presided with the following members absent or present:

Present: Judy Jackson

Absent: Steve Gochenour

Mayor Armstrong explained that the purpose of this meeting is to approve an addendum to Woodside Northwest, Phase I, Major Subdivision Improvement Agreement. The addendum will allow Sunright America to obtain a temporary permit to occupy the manufacturing facility before completion. Judy Jackson made a motion for approval and Mayor Armstrong seconded. Motion passed unanimously.

Jim Norris, Public Safety Director, requested approval for a Special Use of Right-Of-Way to close Washington Street, between 1<sup>st</sup> and 2<sup>nd</sup> Streets on April 25<sup>th</sup>, 2008, between the hours of 1 and 4 P.M. Judy Jackson made a motion for approval and Mayor Armstrong seconded. Motion passed unanimously.

At this time, there being no further business, the meeting was adjourned at 8:45 A.M., E.S.T.

	Presiding Officer
	Member
	Member
ATTEST:	
Clerk-Treasurer of the City of Columbus, Indiana	